



**CITY COUNCIL
ATLANTA, GEORGIA**

RESOLUTION

BY CITY UTILITIES COMMITTEE

04-*ℓ*-1749

A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO ENTER INTO AMENDMENT AGREEMENT NO. 1 WITH BROWN AND CALDWELL FOR FC-7401-02, WATERSHED MASTER PLAN, TO EXTEND THE CONTRACT COMPLETION DATE ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT.

WHEREAS, the City of Atlanta (the "City") did enter into an Agreement with Brown and Caldwell, for FC-7401-02, Watershed Master Plan on behalf of the Department of Watershed Management; and

WHEREAS, said Agreement has a term of eighteen (18) months; and

WHEREAS, the City Council did adopt a resolution to authorize the current Agreement on October 21, 2002; and

WHEREAS, it the desire of the Department of Watershed Management to extend the current Agreement with Brown and Caldwell; and

WHEREAS, the Commissioner of Watershed Management and the Chief Procurement Officer of the Department of Procurement have recommended Amendment Agreement No.1.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor or her designee be and is hereby authorized to enter in Amendment No. 1, for FC-7401-02, Watershed Master Plan with Brown and Caldwell.

BE IT FURTHER RESOLVED, that the Agreement would be extended for an additional fifteen (15) months.

BE IT FURTHER RESOLVED, that the terms and conditions of the Agreement would remain unchanged.

BE IT FURTHER RESOLVED, that no additional funding will be required to complete the project on the extended schedule.

BE IT FURTHER RESOLVED, that the Chief Procurement Officer is hereby directed to prepare an appropriate Amendment Agreement for execution by the Mayor, to be approved by the City Attorney as to form.



BE IT FURTHER RESOLVED, that Amendment Agreement No. 1 shall not become binding on the City, and the City shall incur no liability upon same until such contract has been executed by the Mayor and delivered to the contracting party.

BE IT FINALLY RESOLVED, that all services for said contracted work shall be charged to and paid from Fund Account and Center Number 2J27 524001 M24I22029999 (2001 Water and Wastewater Bond Fund).

A true copy,

Rhonda Daughin Johnson
Municipal Clerk, CMC

ADOPTED by the Council
APPROVED by the Mayor

October 18, 2004
October 20, 2004

**CITY COUNCIL
ATLANTA, GEORGIA**

A RESOLUTION BY

02-R-1588

COUNCILMEMBER CLAIR MULER

AS SUBSTITUTED AND AMENDED BY CITY UTILITIES COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR OR DESIGNEE TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH BROWN AND CALDWELL FOR FC-7401-02, LONG TERM WASTEWATER SYSTEM MASTER PLAN ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT IN AN AMOUNT NOT TO EXCEED THREE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$3,500,000.00). ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBER: 2J27 524001 M24I22029999.

WHEREAS, the Purchasing Agent of the Bureau of Purchasing and Real Estate did advertise for FC-7401-02, Long Term Wastewater System Master Plan on behalf of the Department of Watershed Management; and

WHEREAS, the Commissioner of the Department of Watershed Management and the Purchasing Agent of the Bureau of Purchasing and Real Estate have recommended that the contract for FC-7401-02, Long Term Wastewater System Master Plan be awarded to Brown and Caldwell; and

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor be and is hereby authorized to enter into a contract with Brown and Caldwell for FC-7401-02, Long Term Wastewater Master Plan in an amount not to exceed Three Million Five Hundred Thousand Dollars (\$3,500,000.00); and

BE IT FURTHER RESOLVED, that the Purchasing Agent of Purchasing be and is hereby directed to prepare an appropriate contract for execution by the Mayor, to be approved by the City Attorney as to form.

BE IT FURTHER RESOLVED, that this contract shall not become binding on the City, and the City shall incur no liability upon same until such contract has been executed by the Mayor and delivered to the contracting party.

BE IT FURTHER RESOLVED, that all services for said contracted work shall be charged to and paid from Fund, Account and Center Number: 2J27 524001 M24I22029999.

A true copy,

Rhonda Dauphin Johnson
Municipal Clerk, CMC

ADOPTED as amended by the Council
APPROVED by the Mayor

OCT 21, 2002
OCT 28, 2002

RCS# 6155
10/18/04
4:07 PM

Atlanta City Council

Regular Session

04-R-1749

AGRMNT NO. 1 W/BROWN AND CALDWELL
WATERSHED MASTER PLAN EXTEND CMPLT DATE
ADOPT

YEAS: 11
NAYS: 2
ABSTENTIONS: 0
NOT VOTING: 2
EXCUSED: 0
ABSENT 1

Y Smith	N Archibong	N Moore	Y Mitchell
Y Starnes	Y Fauver	NV Martin	Y Norwood
Y Young	Y Shook	B Maddox	Y Willis
Y Winslow	Y Muller	Y Sheperd	NV Borders

04-R-1749

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(Do Not Write Above This Line)

A RESOLUTION BY
CITY UTILITIES COMMITTEE

A RESOLUTION AUTHORIZING
THE MAYOR OR DESIGNEE TO
ENTER INTO AMENDMENT
AGREEMENT NO. 1 WITH
BROWN AND CALDWELL FOR
FC-7401-02, WATERSHED
MASTER PLAN, TO EXTEND THE
CONTRACT COMPLETION DATE
ON BEHALF OF THE
DEPARTMENT OF WATERSHED
MANAGEMENT.

ADOPTED BY

OCT 18 2004

COUNCIL

- ☐ CONSENT REFER
☐ REGULAR REPORT REFER
☐ ADVERTISE & REFER
☐ 1st ADOPT 2nd READ & REFER
☐ PERSONAL PAPER REFER

Date Referred

Referred To:

Date Referred

Referred To:

Date Referred

Referred To:

First Reading

Committee _____
Date _____
Chair _____
Referred To _____

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)
Other

Members

Members

Action
Fav, Adv, Hold (see rev. side)
Other

Refer To

Refer To

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)
Other

Members

Members

Refer To

FINAL COUNCIL ACTION

☐ 2nd

☐ 1st & 2nd

☐ 3rd

Readings

☐ Consent

☐ V Vote

☒ RC Vote

CERTIFIED

OCT 18 2004

ATLANTIC CITY COUNCIL PRESIDENT

APPROVED
MAYOR'S ACTION

OCT 20 2004